



FRASER AND COMPANY LIMITED

CIN : L51100MH1917PLC272418

100
YEARS
Incorporated Since 1917

Reg. Office : B-10, Divya Smit CHS. Ltd., Gaurav Garden Complex, Bunder Pakhadi Road, Kandivali (W), Mumbai - 400 067.
Email : info@fraserindia.co.in | Website : www.fraserindia.co.in | Tel.: 022-2868 6735

Ref: FRASER/COM/2020-21/11

15th July, 2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 539032/FRASER

The CSE Limited
7, Lyons Range,
Kolkata -700001
Scrip Code: 16052

Sub: Corporate Governance report under Regulation 27(2) of SEBI (LODR) Regulations, 2015 is not applicable to the Company.

Dear Sir/Madam,

We hereby inform you that Regulation 27(2) of SEBI (LODR) Regulations, 2015 is not applicable to the Company as per the provisions mentioned in the regulation 15(2) of SEBI (LODR) Regulations, 2015 wherein the said regulation 27(2) of SEBI (LODR) Regulations, 2015 would not be applicable to the following:

1. The listed entity having paid up equity share capital not exceeding rupees Ten crores.

and

2. Net worth not exceeding rupees Twenty Five crores, as on last day of the previous Financial year:

*Please note that the paid up equity share capital is Rs. 8,12,03,000/- and the Net worth of the Company is also not exceeding Rs. 25 Crores, as on last day of the previous Financial year i.e March 31st, 2020.

Accordingly, the Company is not liable to file the Corporate Governance report under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the financial year 2020 - 21.

This is for the kind information and record of the Exchange.

Thanking You.
Yours Faithfully

For Fraser and Company Limited

Sd/-
Shanky Handa
Company Secretary &
Compliance Officer